

AGENDA

LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS' RETIREMENT PLAN 2 BOARD

October 17, 2003

10:00 a.m. – 2:00 p.m.

**Senate Conference Rooms A, B, C
John A. Cherberg Building**

1. Approval of August 29, 2003 Minutes
2. Introduction of Interim Director – Steve Nelsen 5 minutes
3. Administrative Update – Steve Nelsen 15 minutes
4. State Investment Board Overview – Joe Dear, SIB Executive Director 20 minutes
5. Introduction to the Pension Contribution Rate-Setting Process – Steve Nelsen 20 minutes
 - Statutory obligations of the Board
 - Supplemental contribution rates
 - Rates for the 2005-07 biennium
6. Pension Contribution Rates – Matt Smith, State Actuary 30 minutes
 - HB 1205 supplemental rate
 - 2005-07 rate projections
7. Statutory Obligations of the Board – Suzanne Shaw, Assistant Attorney General 50 minutes
 - State Ethics Law
 - Open Public Meetings Act
 - Public Records Act
8. Formation of an Administrative Sub-Committee – Steve Nelsen 20 minutes
 - Role of the Interim Director
9. Adoption of Future Meeting Dates 20 minutes